Electronically Recorded

Official Public Records

Tarrant County Texas

2009 Sep 21 02:12 PM

Fee: \$ 20.00 Submitter: SIMPLIFILE

2 Pages

D209251233

Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

Electronically Recorded Chesapeake Operating, Inc.

AMENDMENT TO OIL AND GAS LEASE

10236481

Reference is hereby made to that certain Oil and Gas Lease (hereinafter referred to as the "Lease") dated the 10th day of October, 2006, by and between **Tarrant Regional Water District**, a Water Control and Improvement District, as Lessor, and Dale Resources, L.L.C. as Lessee, whose address is 2100 Ross Avenue, Suite 1870, LB-9, Dallas, TX 75201, which lease is recorded by Memorandum of Oil and Gas Lease (hereinafter referred to as "Memo") in Document Number **D206342460** in the Public Records of Tarrant County, Texas covering the following described land in Tarrant County, Texas, to wit:

See EXHIBIT "A" of the above referenced Memo.

Whereas the Lease was subsequently assigned to Chesapeake Exploration Limited Partnership, whose successor in interest is Chesapeake Exploration, L.L.C., and whose address in P.O. Box 18496, Oklahoma City, OK 73118 ("Assignee")

Whereas it is the desire of the parties to amend the legal description of the lands covered by the Lease and the Memo.

Now Therefore, the undersigned do hereby add the following lands to both the Lease and Memo:

.166 acre of land, more or less, being Lot 11, Block 32, out of the McCurdy's Addition, an Addition to the City of Fort Worth, Tarrant County, Texas, according to the Plat and Dedication dated April 4, 1907, recorded in Volume 204-A, Page 78, Plat Records, Tarrant County, Texas

Furthermore, the undersigned do hereby ratify, adopt and confirm said Lease as hereby amended, as a valid and subsisting Lease and the undersigned Lessor does hereby grant, demise, lease and let unto Chesapeake Exploration, L.L.C., the present owner of said Lease, the premises described above, subject to and in accordance with all of the terms and provisions of said Lease as hereby amended.

This agreement shall be binding upon and inure to the benefit of the parties hereto, and their respective heirs, legal representatives, successors, and assigns.

EXECUTED the 1st day of September, 2009, but for all purposes effective as of October 10, 2006.

LESSOR

Tarrant Regional Water District,

a Water Control and Improvement District

Ken Brummett, Staff Attorney

This instrument was acknowledged before me on the day of English Poor of the day of the da

Notary Public, State of Texas

(printed name)

Acces to 2011
(Stamp Printed Name of Notary and Date Commission Expires)

ASSIGNEE

Chesapeake Exploration, L.L.C., an Oklahoma limited liability company

Ву:

Henry J. Hood, Sr. Vice President—Land

and Legal and General Counsel

COUNTY OF OK la homa

This instrument was acknowledged before me on the day of Sopker 2009, by Henry J. Hood, Executive Sr. Vice President—Land and Legal and General Counsel of Chesapeake Exploration, L.L.C., an Oklahoma limited liability company, as the act and deed of such limited liability company on behalf of said limited liability company.

07011889 # 07011889 EXP. 12/18/11

(Stamp/Printed Name of Notary and Date Commission Expires)

Notary Public, State of OKlahowa

Keasha Hobbs (printed name)

> Record & Return to: Chesapeake Operating, Inc. P.O. Box 18496 Oklahoma City, OK 73154